

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**Special PPCMB Board Meeting Minutes**

**March 11, 2022**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the Special meeting to order at 10:02 a.m. She noted that due to the ongoing threat to public health posed by the Covid-19 pandemic, and the fact that the Office of the Governor continues to issue executive orders and proclamations relating to the pandemic, the meeting was being conducted telephonically pursuant to Section 7(e) of the Open Meetings Act, which authorizes a public meeting to be conducted by audio conference under circumstances involving a disaster, where a determination has been made by the head of the public body that an in-person meeting is not practical or prudent. She further noted that one PPCMB member- Tad Huskey– was physically present in conference room #214, located on the 2<sup>nd</sup> floor of the Attorney General’s offices at 500 South Second Street, Springfield, Illinois, and that this is the Springfield conference room routinely used for PPCMB meetings.

**Roll Call**

*Board Members Springfield:*

Pam Blackorby – Present  
Tad Huskey- Present  
Lisa Kaigh – Present

*Board Members Chicago:*

Karla Schreiber – Present  
Jessica O’Leary – Present

*Non-Board Members Chicago:*

Eileen Baumstark-Pratt-Present  
Kathy Tedesco-Present

A quorum of the PPCMB was in attendance.

**Review of Special meeting minutes from February 15, 2022**

Karla Schreiber asked if the Board members had any comments or corrections concerning the February 15, 2022 Special meeting minutes. No comments or corrections were received from the

Board members. Karla Schreiber asked for a motion to approve the minutes of this meeting as presented.

Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Lisa Kaigh, Pam Blackorby and Jessica O’Leary. The motion to approve the minutes of the Special PPCMB meeting held on February 15, 2022 passed unanimously.

### **Old Business**

There was no Old Business to come before the Board.

### **New Business**

#### **#1: FY2022 Renewal of Crowd Strike Subscription**

Acting SPO Eileen Baumstark Pratt, stated that a request had been made by IT to renew the subscription for services.

This purchase will be made through a CMS Master Contract with CDW in the amount of \$233,000.00.

Karla Schreiber asked if the Board members had any comments or questions regarding the documentation provided in support this purchase. No comments or questions were forthcoming from the Board.

#### **#2: FY2022 Purchase of Splunk Services**

Acting SPO Eileen Baumstark Pratt, stated that a request had been made by IT to purchase software subscription and services.

This purchase will be made pursuant to a NASPO Cloud Contract with SHI in the amount of \$274,356.28.

Karla Schreiber asked if the Board members had any comments or questions regarding the documentation provided in support this purchase. No comments or questions were forthcoming from the Board.

#### **#3: FY2022 Purchase of Spirion Services**

Acting SPO Eileen Baumstark Pratt, stated that a request had been made by IT to purchase software subscription and services.

This purchase will be made pursuant to a NASPO Cloud Contract with SHI in the amount of \$603,481.62.

Karla Schreiber asked if the Board members had any comments or questions regarding the documentation provided in support this purchase. No comments or questions were forthcoming from the Board.

#### **#4: Approval of FY2023 PPCMB Meeting Dates**

Karla Schreiber asked if the Board members had any comments or corrections concerning the FY2023 PPCMB Meeting dates listed. No comments or corrections were received from the Board members. Karla Schreiber asked for a motion to approve the meeting dates.

Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Lisa Kaigh, Pam Blackorby and Jessica O’Leary. The motion to approve the meeting dates of: July 20, 2022, August 17, 2022, September 21, 2022, October 19, 2022, November 16, 2022, December 21, 2022, January 18, 2023, February 15, 2023, March 15, 2023, April 19, 2023, May 17, 2023 and June 21, 2023 were passed unanimously.

#### **Public Comments**

Karla Schreiber asked if any members of the public were present telephonically or in person who wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Tad Huskey, Lisa Kaigh, Pam Blackorby and Jessica O’Leary. The motion to adjourn passed unanimously.

The meeting was adjourned at 10:12 a.m.

**\*\*Recording ended\*\***